

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
DECEMBER 18, 2012
7:15 PM**

**Call to Order
Flag Salute; Silent Prayer**

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Motion to accept agenda as presented

Approval of Minutes

November 13, 2012 Executive Session
November 13, 2012 Closed Session
November 20, 2012 Executive Meeting
November 20, 2012 Public Meeting
November 20, 2012 Closed Session
December 4, 2012 Executive Session

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#12-246 Approval of TwinBoro Field Remediation Change Order #3 (reduction of \$1,200) *

#12-247 Authorization of Cancellation of Stale Checks *

#12-248 Approval of RFQ Review Committee *

#12-249 Shared Service with Bergen County Sheriff's Department *

#12-250 Authorization for the Municipal Clerk to Advertise for Bids for DPW Generator *

#12-251 Approval of Selzer School PTO Calendar Raffle Application-2/1/13-4/30/13;

ID #109-5-37089, RL#375 *

- #12-252 Approval of Selzer School PTO Off-Premise Cash Raffle Application to be drawn February 23, 2013; ID #109-5-37089, RL#373A *
- #12-253 Approval of Two Year Interlocal Service Agreement for TV Inspection with Northwest Bergen County Utilities Authority-\$.076 per foot for 2013; \$.078 per foot for 2014 *
- #12-254 Bergen County Municipal Joint Insurance Fund Membership Renewal *
- #12-255 Approval of Lincoln School PTO Off-Premise Cash Raffle Application to be drawn April 20, 2013; ID#109-5-30683; RL#376 *
- #12-256 Authorization of Transfer Between Budget Appropriations *

Public Participation-Consent Agenda Only

Non-consent Agenda

#12-257 Bills List

ORDINANCES

Second Reading

#1449 Amendment to Chapter 75, Section 9-Police Promotions of the Borough Code

Public Participation

Adjournment

Agendas Subject to Revision